

Burrillville Extended Care (BEC)

Board of Directors

Minutes

September 18, 2012

Called to Order and Attendance/Review Agenda:

Meeting called to order-by Juliette Lopez-Recinos 6:34pm

Members Present-Juliette Lopez-Recinos , Dawn Williams, Laura Fontaine

Members Absent- Newt Stevens and Town Council Liaison Kevin Heitke, Esq. School Committee Member, Mary Karmozyn

Others Present: BEC Program Directors Kelly Cournoyer and Assistant Director Lisa Nault, Office Manager Shannon Murphy

Minutes of the March 5th minutes to be accepted:

Laura Fontaine accepted the minutes; Dawn Williams second 3-0

Minutes of the April 30 special meeting to be accepted:

Dawn Williams accepted the minutes, Laura Fontaine second 3-0

Correspondence:

Juliette Lopez- Recinos also welcomed newest member to the board Dawn Williams.

Letter from Town Clerk, Newt Stevens term is coming up as of the 31st of October 2012.

Kelly Cournoyer informed the board about Burrillville Extended Care's Family Fright Night. We have a tentative date for October 25 for the event. Dawn Williams stated she would check with the PTF to find out when their ice cream social is.

Good and Welfare:

None

Old Business:

1. Financials

Shannon explained that as of last fiscal year ended June 30, 2012, of a loss of 17, 691.63. Adjustments still need to be made from the audit, for example any deposit made after June 30, as well as state payment of 4, 000, also the 33,000 salary of the Parks and Recreation Director which will be adjusted. Shannon had presented this fiscal year to date, with a profit of 20,894.07, stated that if we did not have to pay the 33,000 we would be looking at a profit of 15,000 for FY 2011-2012.

2. Summer Program/Summer Concert Series

Kelly Cournoyer informed the board that our summer program went well. Judy Lopez Recinos questioned our summer concert series, and she felt we should not have done and felt it was a waste.

(CORRECTION)Judy Lopez Recinos, “thinks that it was a waste and it did not pan out.” She stated, she heard a few things from a couple of parents and she thought they made a good point on a couple of issues. Burrillville Extended Care is paying to put on a concert to the general public, which they felt their kids would benefit for the money going towards them. So I am going to enjoy a concert these parents are paying and they felt that the money should be staying and they made a valid point. She stated this is the first time it happened and wanted to bring it up for discussion.” Lisa Nault informed the board she does not feel they will do it again.

New Business:

1. Fall Program Enrollment

Kelly Cournoyer notified the board that the fall enrollment is good. We are still receiving registrations from new families on a daily basis. Each site has an average of 45 children on a daily basis.

2. Laptops/Computers for the children

Kelly Cournoyer informed the board that we would like to purchase laptops or computers for the children to be able do their Reflex Math and Study Island at BEC. Kelly Cournoyer informed the board that we

had Ed Pienkos price computers and or laptops and it will be between 300-480 dollars a computer and if we are looking at purchasing four computers, it would be a total of 1,600. Judy Lopez Recino asked where the funds would come out of for the laptops/computers. Kelly Cournoyer stated we would take the funds from program expenses. Dawn Williams made a motion to accept the purchase of four computers and laptops for the amount of 1,600. Laura Fontaine seconded the motions 3-0 motion was granted.

3. Board Meeting changed to Tuesday Nights

Judy Lopez Recino feels that Monday night's meetings are just fine and Laura Fontaine stated that Monday nights work just fine for her as well. Meeting will continue to stay on Monday nights.

Meeting adjourned: Adjourned at 7:30 pm

**Next Meeting: Monday December 3, 2012, 6:30 p.m., Burrillville
Parks &
Recreation Offices; 92 North Main Street, Pascoag,
R.I.**

Submitted by:

Lisa A Nault

Burrillville Extended Care Assistant Director